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MEETING OF THE

TRANSPORTATION COMMITTEE

Thursday, August 7, 2014
10:00 a.m. – 12:00 p.m.

SCAG Main Office
818 W. 7th Street, 12th Floor
Board Room
Los Angeles, CA 90017
(213) 236-1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lillian Harris-Neal at (213) 236-1858 or via email harris-neal@scag.ca.gov

Agendas & Minutes for the Transportation Committee are also available at: <http://www.scag.ca.gov/committees/Pages/default.aspx>

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Transportation Committee

Members –August 2014

Members

Representing

Chair*	1. Hon. Alan Wapner	Ontario	SANBAG
Vice-Chair*	2. Hon. Barbara Messina	Alhambra	District 34
	3. Hon. Dante Acosta	<i>La Canada Flintridge</i>	District 67
	4. Hon. John Addleman	<i>Rolling Hills Estates</i>	SBCCOG
*	5. Hon. Michael D. Antonovich		Los Angeles County
*	6. Hon. Rusty Bailey	<i>Riverside</i>	District 68
*	7. Hon. Bruce Barrows	<i>Cerritos</i>	District 23
*	8. Hon. Glen Becerra	<i>Simi Valley</i>	District 46
	9. Hon. Russell Betts	<i>Desert Hot Springs</i>	CVAG
*	10. Hon. Art Brown	<i>Buena Park</i>	District 21
	11. Hon. Diana Lee Carey	<i>Westminster</i>	OCCOG
*	12. Hon. Jonathan Curtis	<i>La Canada Flintridge</i>	District 36
*	13. Hon. Gene Daniels	<i>Paramount</i>	District 24
*	14. Hon. Paul Eaton	<i>Montclair</i>	District 9
*	15. Hon. Roy Francis	<i>La Habra Heights</i>	District 31
*	16. Hon. Mario Guerra	<i>Downey</i>	GCCOG
	17. Hon. Bert Hack	<i>Laguna Woods</i>	OCCOG
*	18. Hon. Matthew Harper	<i>Huntington Beach</i>	OCTA
*	19. Hon. Carol Herrera	<i>Diamond Bar</i>	District 37
	20. Hon. Bill Hodge	<i>Calexico</i>	ICTC
*	21. Hon. Steve Hofbauer	<i>Palmdale</i>	District 43
*	22. Hon. Jose Huizar	<i>Los Angeles</i>	District 61
*	23. Hon. Jim Hyatt	<i>Calimesa</i>	District 3
	24. Hon. Trish Kelley	<i>Mission Viejo</i>	OCCOG
	25. Hon. Randon Lane	<i>Murrieta</i>	WRCOG
	26. Hon. James C. Ledford	<i>Palmdale</i>	North L. A. County
*	27. Hon. Michele Martinez	<i>Santa Ana</i>	District 16
*	28. Hon. Andrew Masiel, Sr.		Pechanga Band of Luiseño Indians
	29. Hon. Brian McDonald		Chemehuevi Indian Tribe
*	30. Hon. Ryan McEachron	<i>Victorville</i>	SANBAG
*	31. Hon. Marsha McLean	<i>Santa Clarita</i>	North L. A. County
*	32. Hon. Dan Medina	<i>Gardena</i>	District 28
*	33. Hon. Keith Millhouse	<i>Moorpark</i>	VCTC
*	34. Hon. Leroy Mills	<i>Cypress</i>	District 18

Transportation Committee

Members –August 2014

Members

Representing

* 35. Hon. Brett Murdock	<i>Brea</i>	District 22
* 36. Hon. Kris Murray	<i>Anaheim</i>	District 19
* 37. Hon. Frank Navarro	<i>Colton</i>	SANBAG
* 38. Hon. Shawn Nelson		Orange County
* 39. Hon. Pam O'Connor	<i>Santa Monica</i>	District 41
40. Hon. Micheál O'Leary	<i>Culver City</i>	WSCCOG
* 41. Hon. Gary Ovitt		San Bernardino County
* 42. Hon. Bernard C. Parks	<i>Los Angeles</i>	District 55
* 43. Hon. Linda Parks		Ventura County
* 44. Hon. Gregory Pettis	<i>Cathedral City</i>	District 2
45. Hon. Teresa Real Sebastian	<i>Monterey Park</i>	SGVCOG
* 46. Hon. Ronald Roberts	<i>Temecula</i>	District 5
47. Hon. Dwight Robinson	<i>Lake Forest</i>	OCCOG
* 48. Hon. Adam Rush	<i>Eastvale</i>	RCTC
49. Hon. Damon Sandoval		Morongo Band of Mission Indians
50. Hon. Larry Smith	<i>Hemet</i>	WRCOG
51. Hon. David Spence	<i>La Cañada/Flintridge</i>	Arroyo Verdugo Cities
* 52. Hon. Karen Spiegel	<i>Corona</i>	District 63
53. Hon. Tim Spohn	<i>City of Industry</i>	SGVCOG
54. Hon. Barb Stanton	<i>Town of Apple Valley</i>	SANBAG
* 55. Hon. Jeff Stone	<i>Riverside County</i>	Riverside County
* 56. Hon. Jess Talamantes	<i>Burbank</i>	District 42
57. Hon. Brent Tercero	<i>Pico Rivera</i>	GCCOG
58. Hon. Michael Wilson	<i>Indio</i>	District 66

* Regional Council Member

TRANSPORTATION COMMITTEE

AGENDA

AUGUST 7, 2014

The Transportation Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Alan Wapner, Chair)

PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

REVIEW AND PRIORITIZE AGENDA ITEMS

<u>INFORMATION ITEMS</u>		<u>Time</u>	<u>Page No.</u>
1. <u>Update Regarding the Anaheim Regional Transportation Intermodal Center (ARTIC) Project</u> <i>(Jamie Lai, Transit Manager, City of Anaheim)</i>	Attachment	20 mins.	1
2. <u>Overview of the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS) Development Process</u> <i>(Rich Macias, Director of Transportation Planning)</i>	Attachment	25 mins.	14
3. <u>Transportation System Preservation, Safety and Operation</u> <i>(Rich Macias, Director of Transportation Planning)</i>	Attachment	25 mins.	24

CONSENT CALENDAR

Approval Item

4. <u>Minutes of the June 5, 2014 Meeting</u>	Attachment	39
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Receive and File

5. <u>2014 Regional Council and Policy Committees Meeting Schedule</u>	Attachment	45
6. <u>The Federal Highway Administration (FHWA) Nonmotorized Transportation Pilot Program Final Report</u>	Attachment	46

TRANSPORTATION COMMITTEE

AGENDA

AUGUST 7, 2014

<u>Receive and File - continued</u>	<u>Time</u>	<u>Page No.</u>
7. <u>2016 South Coast Air Quality Management Plan (AQMP) Update</u>	Attachment	54
8. <u>Federal Policy Guidance on Metropolitan Planning Organization (MPO) Representation of Transit Providers</u>	Attachment	65
9. <u>SCAG Sustainability Planning Grants Program – New Member Project Applications</u>	Attachment	73
10. <u>SCAG Sustainability Planning Grants Program - Monthly Update</u>	Attachment	75
11. <u>Resolution No. 14-561-2 Regarding Acceptance of Southern California Active Transportation Safety and Encouragement Campaign Funds</u>	Attachment	83
12. <u>Resolution No. 14-561-3 for Federal Highway Administration (FHWA) Funds for the Use of the Infrastructure Voluntary Evaluation Sustainability Tool (INVEST) to Inform the 2016 Regional Transportation Plan/Sustainable Communities Strategy (2016 RTP/SCS)</u>	Attachment	87
13. <u>State Approved Cap-and-Trade Expenditure Plan</u>	Attachment	91
14. <u>Progress of the Bottom-up Local Input Process for the 2016 Regional Transportation Plan and Sustainable Communities Strategy (2016 RTP/SCS)</u>	Attachment	134

CHAIR'S REPORT

(Hon. Alan Wapner, Chair)

STAFF REPORT

(Mervin Acebo, SCAG Staff)

FUTURE AGENDA ITEM(S)

ADJOURNMENT

The next TC meeting will be held on Thursday, September 11, 2014 at the SCAG Los Angeles Office.